

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
May 21, 2008**

No. 052108-B

TITLE: SUPPLY CONTRACT – CARBONITE FILTER CORPORATION

| | Motion | Motion | COMMISSIONER'S VOTE | | | |
|--------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | Made By | Seconded By | Consenting | Dissenting | Abstaining | Absent |
| Chien Lee, P.E. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Laura Raun | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mario Espinoza | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Karen Friese, P.E. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dale Gray | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ronnie Jones | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Cheryl Scott-Ryan | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michael Warner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

SUBJECT:

The Water and Wastewater Commission recommends authorization to award and execute a 12-month requirements supply contract with **CARBONITE FILTER CORPORATION**, Delano, PA, for the purchase of anthracite filter material for the Austin Water Utility in an estimated amount not to exceed \$103,281, with two 12-month extension options in estimated amounts not to exceed \$129,102 for the first extension option and \$161,378 for the second extension option, for a total estimated contract amount not to exceed \$393,761.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation (No quorum)**


Chien Lee, Chairman
Water & Wastewater Commission

5-21-08
Date